Previous references.

G.7. 18-12811-47.9.12

G.B7 of 1900.

Later references.

G.F 21-14-1-23

1913

(G.7)

File No. 63-13

Serial Nos. 1 & 6

P 12E

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 1 & 6

Part B. for July 1914.

SUBJECT.

Re Appointing the Dy Comptroller as a Govt Director of Bangalore Woollen, Cotton & Silk Mills Coy Ltd.

From the Comptroller.
no 3069/280 Dr 18.11.13.

Requests that the Dy Comptroller may be appointed a Govt Director of the B, W, C & S Mills as he himself cannot devote personal attention to the duties of Directorship or to appoint empower Govt him to appoint the Dy Comptroller whenever necessary.

b. To the Comptroller.
No H 313 Dt 24.7.14.

States that Govt consider it desirable that the Comptroller should continue to be the Director & decision on the proposal for the reasons stated.

P.J. Gupta
18/7/14

G.R.S. 11] 1913-14

GENERAL AND REVENUE SECRETARIAT.

(G.7.)

NOTES.

File No. 63-13

FILE HEADING.

Re the appointing of the Dy Comptroller as a Govt Director of the Bangalore Woollen, Cotton and Silk Mills Co Ltd.

From The Comptroller

No. 3069/280 Dated 14/18.11.1913 Received 17.11.1913

Diary No. 1921	Enclos.	Spare Copies.	Serial No. /

BRIEF ABSTRACT OF LETTER.

States that he (Comptroller) finds it impossible to devote personal attention to the duties of a Director of the B. W. C & S. Mills Co Ltd, owing to great pressure of work and ~~[illegible]~~ requests that the Dy Comptroller be appointed a Govt Director; and that in the event of there being any objection to that course as a permanent arrangement he (Comptroller) might be empowered to appoint the Dy Comptroller as Director on behalf of Govt whenever such a course is considered necessary by him on the score of pressure of work.

NOTES AND ORDERS.

1. The question of delegating the duties of the Govt Director on the board of the Bangalore Woollen & Cotton & Silk Mills Co Ltd, to the Assistant Comptroller in charge of the Investment accounts, was urged by the Comptroller for the consideration of Govt vide his letter 8182/R462 dt 27.6.1912 — with the result that the Govt considered

NOTES—First Sheet.

GPB—35,000--15-6-12

Serial No.

it is advisible to substitute an Asst Comptr: as Director in place of the Comptroller as he "should be an officer of sufficiently high status" vide letter No. 2258 dy 23/9/1912 and also notes and discussions in G. F. 18-12, Sls 1 to 4.

Subs for order

29/4/13 BVN 2. The second para of the Comptroller's letter is to appoint a Dpt Director in place of himself whenever he finds it necessary. A delegation to appoint an officer lower in status than the one the delegatee holds is possible but a full sanction to appoint one in place of himself cannot ipso facto be given to former Comptroller seem also to seems [illegible] otherwise a new appt.

Dy Secy 29.XI.13

3 Put up a draft to the effect that Govt do not see sufficient reason to revise their decision that the Comp. here of should be the Director and that it appears to them to be expedient to give a general authority to the Comp. to appoint at his discretion, the Dy Comp as Director on behalf of Govt.

Draft 2/12

Notes

4. Draft 7. 2 Dec XII. 13

5. Draft Submitted for approval

7-31 BVN 2/12/13

6. Draft approved 3. XII. 13

NOTE—Contn. sheet.

GPB—65,000—17-6-12.

G. R. S. 12]

General and Revenue Secretariat. | File No. 63 of 1913.

Serial No.

1. Tidy draft portrp.

SR
3/12 8. Dy Secy)

2. Tidy draft as revised may be put up

3.XII.13.
Draft
3/12

notes
3/12

3. Submitted herewith-

N.31 Bln.
4/12/13

Dy Secy)

4.XII.1)

11 The Directorship of the Bangalore Woollen, Cotton and Silk Mills Co Ltd is a very responsible one and Govt have deliberately ruled in the past that the Comptroller himself should hold that office. The duties of the same appertain to the Civil branch of the Comptroller's office rather than the Mil & Rly on this ground alone, the Dy Comptroller cannot be fitly appointed as such Director.

12 There is the further reason that Govt do not intend to add to the legitimate work of the Dy Comptroller, which is already heavy & also bids fair to increase gradually.

13. The draft letter may therefore be approved.

Dewan)

D. M. Narasimhaiyar
5/12

6429
5.12.13.

5.XII.)

14. The duties of the Deputy Comptroller are heavy and I am inclined to the view that the

(It may not to be postponed satisfactorily)

NOTE—Contn. sheet.

GPP—60,000—7-11-13.

G. R. S. 12]

General and Revenue Secretariat. | G. F. File No. 63 of 1913-14.

Serial No.

present arrangement may stand. Please circulate to Councillors and return.

6.1.14

pt 2nd Councillor)

Draw attention 10/1/14

15. Do the rules of the Company allow a Director to delegate his power to another? What is the rule of the Company's Regulation?

13/1/14

47

16. Submitted. As regards the rules of the Company kind attention is invited to clauses 94-112 and 119+120 of the articles of association of the Company. Delegation of his powers as a Director to his proxy has not been contemplated & provided for in the articles of association though he is free to retire under clause 106. It is not clear if the Govt nominee could exercise that right. Regulation No. III of 1895. (A regulation for the incorporation, regulation and winding up of Trading Companies & other Associations) is silent upon herewith. There is no reference in it to an individual Director delegating his powers to another

NOTE—Contn. sheet.

30/1/1914

17. Bill for favour furnishing a report to the 2nd Reading of the Amendment Bill

31/1/14

GPE—60,000—7-11-13

General and Revenue Secretariat.

G7 File No. 63 of 1913.

Serial No.

21 I do not think that the alternative course suggested by the Comptroller is feasible under the Articles of Assn or the general laws. The Comptroller is a more appropriate Director than the Deputy, though there is no reason why, if necessary, any other Offr of Govt (such as another head of a department) should not be selected.

7/3/14

22 (Second Member) With reference to para 16 Draft Rev 9/3

23. I would leave the existing Articles of Things undisturbed

12/3

24 The draft may be revised as per opinion of the First Member & Subd to the Supt Draft 14/3

NOTE—Contn. sheet.

GPB—60,000—7-11 -13

G. R. S. 12]

General and Revenue Secretariat.

G.7 File No. 63 of 1913.

Serial No.

25 Subd with a revised draft

SN 16/3/14 26 Dyalsingh

Extraordinary member

D. M. Narayana Rao 17/3

27 Approved.

KMG 18.3.14

8377 20.3.14

28 Dewan) With reference to para 14 draft address.

Dewan Bahadur 19/3

29 A typed draft as filed by Dewan is placed in the file for favour of issue.

30 18/7/14. Dewan 23/7

Secretary 23/7

NOTE—Contn. sheet.

GPB—60,000—7-11-13

It is requested that in future communications on the subject, the No. and date of this letter, and the distinguishing letters below the number as given opposite, may be quoted and addressed to the Comptroller, Mysore Government.

No. 3669 / R. 280

OFFICE OF THE COMPTROLLER, MYSORE GOVERNMENT,

Dated Bangalore, the 14th November 1913.

DIARY No. 1921

10/3-10/14
SECTION G.Z.
FILE No. 63-13
SERIAL No. 1.

FROM

J. S. CHAKRAVARTI, ESQ., M.A.,
F.R.A.S., etc.,
Comptroller to the Government of
His Highness the Maharaja of Mysore.

To

K.R.Srinivasa Iyengar, Esq.,M.A.,
Secretary to the Government of Mysore,
General and Revenue *Departments*

SIR,

With reference to the correspondence ending with your letter No.Fl.2258 dated 23rd September 1912, I have the honour to state that owing to great pressure of work, I frequently find it impossible to devote personal attention to the duties of a Director of the Bangalore Woollen, Cotton and Silk Mills Company, Limited.

In these circumstances, it will be convenient if Government will appoint the Deputy Comptroller as a Government ~~Auditor~~ Director. If there be any objection to that course as a permanent arrangement, Government may kindly empower me to appoint him as Director on behalf of Government, whenever pressure of my own duties render such a course necessary.

I have the honor to be,
Sir,
Your most obedient servant,
J Chakravarti
Comptroller.

14.11.13

Rec.—Gl. 17]

.....Department.

191 .

FROM

J. S. CHAKRAVARTI, ESQ., M.A.,
F.R.A.S., etc.,
Comptroller to the Govt. of
H. H. the Maharaja of Mysore.

To

.....ESQ.,

Secretary to the Govt. of Mysore,
.....*Dept.*

Dated

Despatched 15-4-13.

Received

No. 3069

Subject matter.

Stating that it is impossible
to devote personal attention
to duties of a Director of the
Bangalore Woollen Cotton
& Silk Mills.

2

To Draft

The Comptroller, Mysore Government.

No 7E 313
dy 24 July 14

Sir,

In reply to your letter No.3069/ R. 280 dated the 14th November 1913, suggesting the permanent appointment of the Deputy Comptroller as a Government Director of the Bangalore Woollen, Cotton and Silk Mills Company, Ltd. or in the event of their being any objection to that course, the delegation to the Comptroller of the power to appoint the Deputy Comptroller as Director on behalf of Government whenever pressure of duties renders such a step necessary, I am directed to state that the Government consider it ~~more appropriate~~ desirable that the Comptroller should be the Director of the Mills rather than the Deputy Comptroller.

They prefer that the alternative suggestion to confer on the Comptroller a general authority to appoint at his discretion the Deputy Comptroller as Director does not seem to be permissible either under the Articles of Association of the Company or the general law.

I have, &.,

Secretary to Government.

SR